

6/20/2016

Division of Corporations

**P16000046732**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HRS IMPORT & EXPORT INC**

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**AMENDED RESTATED  
ARTICLES OF INCORPORATION OF**

**HRS IMPORT & EXPORT INC**  
a Florida Profit Corporation

The undersigned, as incorporator of **HRS IMPORT & EXPORT INC**, a Florida Profit Corporation (the "Company"), pursuant to the provisions of Section 607.1007 of the Florida Business Corporations Act, hereby amends and restates the Article of Incorporation of the Company which were originally filed on **May 25, 2016**, under Document # **P16000046732**. The Articles of Incorporation are hereby amended and restated as follows:

**ARTICLE I - NAME**

The name of the corporation is **HRS IMPORT & EXPORT INC**

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company are:

1100 South Federal Hwy Suite 438  
Deerfield Beach, FL 33441

**ARTICLE III - PURPOSE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issued is:

**100** at a **\$1.00** par value each share

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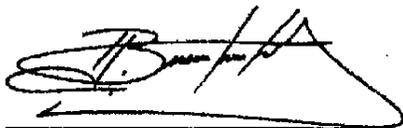
**ARTICLE V - REGISTERED OFFICE AND AGENT**

The name and Florida street address of the registered agent is:

Tax House Corporation  
1100 South Federal Hwy  
Deerfield Beach, FL 33441

I certify that I am familiar with and accept the responsibilities of registered agent

Registered Agent Signature:



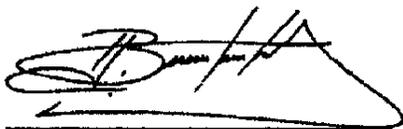
**BRENO R GOMES,**  
as President of Tax House Corporation

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator is:

Tax House Corporation  
1100 South Federal Hwy  
Deerfield Beach, FL 33441

Signature of Incorporator:



**BRENO R GOMES,**  
as President of Tax House Corporation

I am the Incorporator submitting these Amended Restated Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, .F.S. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.



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**ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)**

The name and street address of the OFFICER(S) AND/OR DIRECTOR(S) are:

<b>NAME</b>	<b>ADDRESS</b>
<b>HORACIO SOARES REIS</b> PRESIDENT/SECRETARY/DIRECTOR	1100 South Federal Hwy Suite 438 Deerfield Beach, FL 33441
<b>SILVIA REGINA SARAIVA ALBA</b> VICE PRESIDENT/TREASURER/DIRECTOR	1100 South Federal Hwy Suite 438 Deerfield Beach, FL 33441

**IN WITNESS WHEREOF**, the undersigned has executed these Amended Restated Articles of Incorporation this **June 20, 2016**.



**BRENO R GOMES**, as President of Tax House Corporation  
Incorporator